

Reedsburg Arts Committee

Meeting Minutes

Date: January 14, 2020

Call to Order: 12:19 p.m.

Meeting Location: Reedsburg City Hall, 134 South Locust

Members Present:

Glen Slaats, Chair
Beth Voigt

Gatlin Fenwick
Katie Schofield

Lee Gnatzig

Members Absent: Jen Stanek, Jean Polk

Others Present: Jacob Crosetto, Joann Mundth-Douglas

Motion to approve the previous meeting minutes: November 5, 2019 Motion by Gnatzig Second by Voigt

Motion Carried.

General Business:

1. **Approve/Deny Appointment of the Recording Secretary.**
 - a. Gatlin Fenwick was selected by a vote of 5-0.
2. **Budget Committee: Approve proposed 202 budget**
 - a. Motion to approve the budget by Voigt Second by Fenwick.
 - i. Motion Carried 5-0
3. **Review Film Proposal.**
 - a. No action taken.
4. **2020 Committee Membership**
 - a. No action taken.
5. **Subcommittee Assignments**
 - a. No action taken.
6. **RFPs for Grants**
 - a. No action taken.
7. **In Cahoots**
 - a. No action taken.
8. **Other Business: Final Report from ArtsLink (flower); Wormfarm**
 - a. No action taken.
9. **Adjourn**
 - a. Motion to adjourn by Voigt Second by Gnatzig.
 - i. Motion carried 5-0. Meeting adjourned at 1:17 p.m.

Respectfully Submitted,

Jacob Crosetto, City Clerk-Treasurer/Finance Director